Katherine J. Duncanson, Esq.
Director of Compliance &
Human Resources
Michael D'Amico
Director of Finance
Jason Martin
Director of Technology & Physical Plant
Cheryl E. Coogan
Director of Special Education



Michael L. Convery Superintendent

1675 Flat River Road * Coventry, RI 02816 Tel. 401-822-9400 Fax: 401-822-9464 TTY: 1-800-745-5555 School Committee Members
Katherine M. Patenaude
Chairperson, District 2
David Florio
Vice-Chairperson, District 4
Ann M. Dickson, Ed.D
Member, District 1
Donna M. Kalunian
Member, District 3
James P. Pierson
Member, District 5

School Committee Business Meeting School Administration Offices 1675 Flat River Road Coventry, RI 02816

Tuesday October 27, 2015 Agenda

1. Call to Order/Roll Call

6:00 p.m.

- **2.** Executive Session:
 - School Safety Plans R.I.G.L §42-46-5(a)(3)
 - Student Matters R.I.G.L. §42-46-5(a)(8)
 - Home School Requests

Business Agenda

7:00 p.m.

3. Reconvene Open Session

Consent Agenda

- **4.** Approval of Minutes
- **5.** Personnel
 - Leaves of Absences
 - Appointments

Public Agenda

- 1. Science NECAP Report and Update
- 2. ASFMS Cross-Country Team Discussion
- 3. Use of Facilities Policy Discussion
- **4.** Bylaws Subcommittee Report and Recommendations
 - Amendments Discussion and First Reading
 - i. 7.3 Adoption of New Policies
 - ii. 11 Code of Basic Management Principles and Ethical School Standards
 - Rescission of Policies 1160 & 1160.1- Discussion (Vote taken after Amendments Approved at future meeting)
- 5. ROTC Deactivation Plan and Next Steps Discussion
- **6.** Chairperson's Report
- 7. Superintendent's Report

The public is welcome to any meeting of the school committee or its sub-committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact management at least two (2) business days prior to the meeting.

- November 2nd PD day
- Selwyn School District VisitEnergy Bond Update- Annex
- Central Office Transition/Planning
- 8. Citizens' Comments
- 9. Scheduling of Next Meeting
- 10. Adjournment

POSTED ON: Friday, October 23, 2015 at 10:05 a.m.